

RESOLUTION 01-2009

SETTING MEETING DAY FOR BOARD OF COUNTY COMMISSIONERS

WHEREAS, the governing body of the County will, by resolution, establish a regular meeting date and notify the public of that day; and

WHEREAS, the governing body of the County, except as may be otherwise required of them, may meet at any time for the purpose of attending to County business; and

WHEREAS, the Board of County Commissioners of Jefferson County, Montana has determined that every Tuesday at 1:30 p.m. is the best time for their regular meeting for the purpose of conducting it's official business, and

WHEREAS, it was further determined that claims would be approved every Tuesday morning at 10:00 a.m. and that the Commission will meet with the Road/Solid Waste Supervisor for departmental updates at that time also.

NOW, THEREFORE, BE IT RESOLVED, that every Tuesday at 1:30 p.m. of each week will be the regular meeting date and time, effective the 6th day of January 2009, and that every Tuesday at 10:00 a.m. of each week will be the time set for claims approval and Road/Solid Waste updates. Roberts Rules of Order shall be adhered to at these meetings, and professional speech will be used by the Commission in talking with and about each other, employees, board and the general public, and that there will be no claim of criminal activity by anyone, unless they have been convicted of said criminal activity.

BE IT FURTHER RESOLVED, that the policy providing for public participation in public meetings as stated in Resolution 05-2004 will be continued.

DATED this 6th day of January, 2009.

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER